

B6F (Official Form 6F) (12/07)

In re **Mario Fernandez Trabado,
Laura Garcia Trabado**Case No. **12-16152**

Debtors

**AMENDED
SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R H W J C	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. x-xx-xx-xx482-O A & J Global Enterprises C/O Julie Heitzman 1105 Bobby Pollard Ave. North Las Vegas, NV 89086	C	7/7/10 Civil Action				Unknown
Account No. xxxxxxxxxxxx2993 American Express American Express Special Research Po Box 981540 El Paso, TX 79998	H	Opened 2/01/11 Last Active 5/16/12 CreditCard				402.00
Account No. xxxxxxxxxxxx4017 Bank Of America Attention: Recovery Department 4161 Piedmont Pkwy. Greensboro, NC 27410	H	Opened 12/01/03 Last Active 3/29/12 CreditCard				0.00
Account No. x-xx-xx-xx482-O Benson Hopp C/O Kennedy Clark & Williams, PC 1700 Pacific Ave., Ste 1280 Dallas, TX 75201	C	7/15/11 Civil Action				Unknown
Subtotal (Total of this page)						402.00

4 continuation sheets attached

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(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. x-xx-xx-x / xxxxxxxxxxxxxx1001 Benson Hopp c/o Hutchison & Steffen 10080 Alta Dr, Suite 200 Las Vegas, NV 89145	C	1/5/12 Writ of Garnishment				240,501.60
Account No. xxxxxxxxxxxx5525 Cap One Po Box 5253 Carol Stream, IL 60197	H	Opened 6/01/05 Last Active 7/20/11 CreditCard				1,099.00
Account No. xxxxxxxxxxxx2628 Capital One, N.a. Capital One Bank (USA) N.A. Po Box 30285 Salt Lake City, UT 84130	H	Opened 12/01/07 Last Active 3/09/12 CreditCard				2,413.00
Account No. xxxxxxxxxxxx7760 Chase P.o. Box 15298 Wilmington, DE 19850	H	Opened 1/01/08 Last Active 5/14/12 CreditCard				1,524.00
Account No. xxxxxxxxxxxx5989 Chase P.o. Box 15298 Wilmington, DE 19850	H	Opened 2/01/08 Last Active 4/05/11 CreditCard				0.00
Sheet no. 1 of 4 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 245,537.60

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AMENDED**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xxxxxxxxxxxx1358 Citibank Sd, Na Attn: Centralized Bankruptcy Po Box 20507 Kansas City, MO 64195	H	Opened 5/01/08 Last Active 4/19/11 CreditCard				3,090.00
Account No. xxxxxxxxxxxx9712 Discover Fin Attention: Bankruptcy Department Po Box 3025 New Albany, OH 43054	H	Opened 12/01/07 Last Active 4/18/12 CreditCard				4,557.00
Account No. xxxxxxxxxxxx7966 First Premier Bank 3820 N Louise Ave Sioux Falls, SD 57107	C	Opened 5/19/05 Last Active 3/20/11 CreditCard				0.00
Account No. xxxxxxxxxxxx4560 Gecrb/discount Tire C/o Po Box 965036 Orlando, FL 32896	C	Opened 12/01/11 Last Active 4/19/12 ChargeAccount				685.00
Account No. x-xx-xx-xx482-O Gregory Allen Heitzman 1105 Bobby Pollard Ave. North Las Vegas, NV 89086	C	7/7/10 Civil Action				Unknown
Sheet no. <u>2</u> of <u>4</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						8,332.00

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AMENDED**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. x-xx-xx-x482-0 Henry V. Vaccaro C/o William A. Pigg, Esq. 660 Newport Center Drive Suite 100 Newport Beach, CA 92660	C	1-31/11 Civil Action				Unknown
Account No. x-xx-xx-x482-0 Heritage Auctions, Inc DBA Heritage Auction Galleries 3500 Maple Avenue 17th Floor Dallas, TX 75219	C	1/31/11 Civil Action				Unknown
Account No. xxx-xx-1097 Internal Revenue Service P.O. Box 7346 Philadelphia, PA 19101-7346	C	2008				6,540.00
Account No. xxx-xx-1097 Internal Revenue Service P.O. Box 7346 Philadelphia, PA 19101-7346	C	2007				110,000.00
Account No. x-xx-xx-xx482-0 James T. Jacks, Esq. The US Attorney for Northern District TX 1100 Commerce, Ste 300 Dallas, TX 75242	C	1/31/11 Civil Action				Unknown
Sheet no. 3 of 4 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						116,540.00

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AMENDED**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM	
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.					
Account No. x-xx-xx-xx482-O Samuel E. Joyner, Esq. Gardere Wynne Sewell LLP 3000 Thanksgiving Tower 1601 Elm Street Dallas, TX 75201-4761	C	1/31/11 Civil Action				Unknown	
Account No. x-xx-xx-xx482-O Southern Nevada Movers, Inc. Jeffrey Lippincott, II 1037 E. Colton Ave North Las Vegas, NV 89030	C	1-31/11 Civil Action				Unknown	
Account No. x-xx-xx-xx482-O United States Of America (IRS) Romona S. Notiger US Dept. of Justice, Tax Div. 717 N. Harwood, Ste 400 Dallas, TX 75201	C	1/31/11 Civil Action				Unknown	
Account No. xxxxxxxxxxxx5363 Unvl/citi Attn.: Centralized Bankruptcy Po Box 20507 Kansas City, MO 64195	H	Opened 4/01/93 Last Active 7/07/11 CreditCard				0.00	
Account No. xxxxxxxxxxxx4734 Unvl/citi Attn.: Centralized Bankruptcy Po Box 20507 Kansas City, MO 64195	H	Opened 4/06/07 Last Active 11/15/11 CreditCard				0.00	
Sheet no. 4 of 4 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)	0.00
						Total (Report on Summary of Schedules)	370,811.60